

**Regular Council Meeting  
April 23, 2009**

**I. Meeting Called to Order**

Mayor Marse called to order the regularly scheduled meeting of April 23, 2009 at 7:00 p.m.

Members present: Mayor J. M. Marse, Council members Jean Arrant, Ray Jackson, Earl King, and Mark Martin. Council member Charlie Simmons arrived at 7:10. Staff present: City Attorney Clayton Adkinson, City Engineer Representative Charles Peters (PMA), Fire Chief Ben Greenslait, Parks Director Shane Supple, City Planner Latilda Henninger and City Clerk Robin Haynes.

**II. Invocation and Pledge of Allegiance**

Councilman King gave the invocation and the Pledge of Allegiance was recited.

*Local pageant winners: Madison Lewis, Miss Freeport, Emilee Davis, Miss Walton County, and Devero Bogart, Teen Miss Okaloosa-Walton introduced themselves to the Council.*

**III. Approval of Past Minutes**

Councilwoman Arrant motioned to accept the minutes of the regular Council meeting of April 14, 2009 as written, Councilman King seconded. There was no public or council discussion, the motion carried 4:0.

**1. Planning Issues**

No planning items were presented.

**2. Legal Matters**

No legal matters were presented.

**3. Fire Department Report**

No fire report was given.

**4. Parks Department Report**

Shane Supple updated the Council on the following items:

- All wood items at the Four Mile Creek park, Casey Park and the bridge on the bike path have been “sealed”
- Batting cage facility was hit by lightning – electrical repairs are being completed. Clerk Haynes stated the cages could be out of operation for the next week or two.
- Swimming pool pump repairs should be completed by the first of next week
- Getting prices on security cameras and additional locks to help prevent vandalism
- Kids soccer starting up, men’s softball winding down, next league start up to be a co-ed softball league

**5. Engineer’s Report**

Mr. Charles Peters updated Council on the following items:

- Treatment plant scada items have been completed, final start up scheduled for next Tuesday
- Well #7 – permanent assembly has been completed, well house and electrical construction to begin Monday

- Sidewalk plans have been completed and will be submitted to DOT – from Kylea Laird east approximately 800’ or almost to the Auto Zone
- Kick off meeting with Eglin and SAIC regarding the Environmental Assessment was held last week
- Rural Development to use Economic Stimulus funding first for projects – accepting applications until August. The City is trying to get North Bay Phase II project submitted by then, if so, the grant percentage is likely to be higher.
- Has completed a solicitation letter for interest of City water to mail out to begin a list of potential new customers with North Bay Phase II.

**IV. Old Business**

No items were presented.

**V. New Business**

**1. Identity Theft Prevention Program**

Clerk Haynes presented a resolution for approval of an Identity Theft Prevention Program as required by the Federal Trade Commission. Councilman Martin motioned to approve the resolution as presented, Councilman Jackson seconded. There was no public or council discussion, the motion carried 5:0. Resolution #09-04 was adopted.

**2. Pay all bills in order**

Councilman Martin motioned to pay all bills in order, Councilman King seconded. There was no public or council discussion, the motion carried 5:0.

**VI. Council Business Not On Agenda**

None was presented.

**VII. Public Business Not On Agenda**

None was presented.

**VIII. Adjournment**

Councilman Martin motioned to adjourn at 7:20 p.m.

ATTEST:

APPROVED:

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J.M. Marse, Mayor

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Robin Haynes, City Clerk

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Earl King, Council President